

Minutes of the May 24, 2023, Board of Supervisors

Budget/Regular Meeting

**Central County Water Control District**

Budget meeting: roll call, Fumero called meeting to order, District Manager did roll call. District Treasurer, District Attorney, Supervisor Moreno, Supervisor Santana, Supervisor Self, District Engineer, Mata & Santiago are not present.

Pledge of allegiance

Fumero, went over how budget workshop.

John Boy goes into budget items and budget expenditures. Also, spoke on the possible increase on taxes. They spoke on salaries, overtime, and events. Spoke about pool room.

Adjourn

## Regular Meeting 5-24-23

Supervisor Santiago ask for motion to open regular meeting, motion by Santana second by Self, all I's. Meeting approved to continue.

Addition, deletion, or substitution of the agenda. None.

Approval for regular/budget meeting April 26, 2023. All I's

Public comments: Mr. Montesino, spoke on regards to the road that is on the back part of his property. He was asking if he can put his fence and there is in easement where there looks like has been an access road. Herminio, explained it in detail.

Agenda items:

- a) Fumero, spoke on federal state grant and he spoke with Erin, who is the one we obtained to get the resilience grant, he also spoke with other about a company that will find federal programs that we can benefit from is the first part. The second part is to go after the grant.
- b) Fumero, spoke on golf cart and how Commissioner Iglesias went to legislation to lobby for this. He went over the results, and it did pass and will become effect in October 2023. Canceled

District manager gave his report.

District Engineer gave report.

District Treasurer gave report. Mr. Boy ask for the board to move the money from the Seacoast CD account to the First bank. Motion on floor by Supervisor Moreno, second by Supervisor Self, all I's motion passes.

District Attorney gave report. Spoke on the aqua culture fish farm and an investigation that is going on.

Supervisor Self ask the board if we can get a sidewalk on either side on Avenida del Club. Maybe we can find a grant. Also brought up the removal of the eucalyptus tree. Level II background check on current employees. Appaloosa and Riverside trees, and employees raises, and he thank Herminio for taking care of it, and item being on the agendas that we follow through.

Supervisor Santana brought up school bus stop and there is no shelter for the kids.

Supervisor Moreno ask Fumero about the level II background check and if there is a hit on it after the fact that I have been an employee. Moving forward and not being in the past.

Supervisor Santana motion to end meeting, second by Supervisor Moreno.

Meeting adjourned.

